

Bimetal Bearings Limited

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PB No.3772, No.18, RACE COURSE ROAD, COIMBATORE -18
CIN: L29130TN1961PLC004466

Manufacturers of



Thinwall Bearings, Bushings and Thrust Washers

Ref:Sec/0896

2nd May 2018

Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

/ Electronic Filing /

Sirs,

Confirmation for adopting Book Closure Dates - regarding

We have decided to hold our ensuing (i.e. 57th Annual General Meeting of the Company) on Friday the 20th day of July 2018 at Chennai. In this connection, we have decided to close the Share Transfer books for a period of 3 (Three) days i.e. from 18th July 2018 (Wednesday) to 20th July 2018 (Friday) (Both days inclusive) for the purposes of ascertaining the eligible shareholders for payment of dividend for the year ended 31st March 2018.

We would be pleased if you could accord your confirmation and approval for the dates proposed by us to enable us to proceed further in the matter. **In case we do not receive any contrary opinion / suggestion from your office before 20th May 2018**, we would deem that the dates indicated by us in the above paragraph would comply with your requirements.

Kindly acknowledge receipt and do the needful.

Thanking You.

Yours faithfully

For **Bimetal Bearings Limited**

A handwritten signature in black ink, appearing to read "K. Vidhya Shankar".

K.Vidhya Shankar

Company Secretary / Compliance Officer